



**Village of Mount Pleasant
VILLAGE BOARD MEETING AGENDA
Monday, February 26, 2018
6:30 PM
Village Hall – Ebe Auditorium
8811 Campus Drive**

1. Pledge of Allegiance
2. Roll Call
3. COP House presentation by MPPD
4. Public Comment and Input

Members of the public are welcome to provide comments on any matter. Please fill out a comment form, and the President will recognize you. Use the microphone and state your name and address for the public record. Comments are limited to three (3) minutes. Note: Village Board members cannot comment on your issue as the item has not been officially noticed as a public item for discussion.

5. Consent Agenda:

- a. Village Board Meeting Minutes of January 22, 2018
- b. Village Board Meeting Minutes of February 5, 2018
- c. Village Board Meeting Minutes of February 12, 2018

6. New Business

- a. Emmertsen Road Rezone Petition (RZ-02-18) | Tax Parcel #151-03-22-12-467-000 | Ordinance 02-2018 Owner: CMKA, LLC | Applicant: South Shore Fire Department
- b. Discussion possible action to appoint Attorney Christopher R. Smith of Wesolowski, Reidenbach & Sajdak, S.C., as Village Attorney
- c. Confirmation of Finance Director Appointment
- d. To convene into closed session per Wis. Stat. §19.85 (1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, specifically: Consideration of offer to sell to the Village the following:
 - (1) Tax Parcel # 151-03-22-19-004-000 | Gerold and Kathleen Jacobs -12224 Louis Sorenson Road;
 - (2) Tax Parcel #151-03-22-33-008-000 | Dennis Crain - 9705 Braun Road;
 - (3) Tax Parcel #151-03-22-33-001-020 | Thomas and Cherie Fliess - 4444 90th Street;
 - (4) Tax Parcel #151-03-22-33-001-000 | Thomas and Cherie Fliess - 4436 90th Street;
 - (5) Tax Parcel #151-03-22-31-005-001 | Todd and Julie Pohjola – 13201 Braun Rd;
 - (6) Tax Parcel #151-03-22-31-005-000 | Brouwer Family Members – 13027 Braun Rd;
 - (7) Tax Parcel #151-03-22-30-024-000 | Jack and Patricia Peterson – 13144 Braun Rd;
 - (8) Tax Parcel #151-03-22-30-023-000 | Leroy and Sharon Peterson – 3301 Hwy 41;
 - (9) Tax Parcel #181-03-22-29-020-000 | Doug Funk – 4124 CTH H;
 - (10) Tax Parcel #151-03-22-30-029-000 | Schultz Family – Hwy 41;
 - (11) Tax Parcel #151-03-22-30-025-000 | Marion Kaye – Hwy 41;
 - (12) Tax Parcel #151-03-22-30-021-001 | Peterson Family Trust – Hwy 41;
 - (13) Tax Parcel #s151-03-22-30-021-002 & 151-03-22-30-021-005 | William & Ann Schultz – Hwy 41;

- (14) Tax Parcel #151-03-22-29-016-000 | Linda Lamparek – 11508 Braun Rd;
 - (15) Tax Parcel #151-03-22-31-001-010 | Jay & Carol Eckholm – 12325 Braun Rd;
 - (16) Tax Parcel #151-03-22-32-008-000 | Nick & Shannon Hilbert – 11621 Braun Rd;
 - (17) Tax Parcel #151-03-22-29-013-000 | Dan & Kimberly Peuschold – 4041 Wheaton;
 - (18) Tax Parcel #181-03-22-29-019-010 | Brandon & Tammyra Evaska – 3832 CTH H;
 - (19) Tax Parcel # 151-03-22-32-020-000 | Amanda and Brock Paul, Hwy H
 - (20) Consideration of the Memorandum of Understanding between Racine County, Village of Mount Pleasant and Village of Caledonia
- e. Reconvene into open session to consider any motions on any of the matters discussed under the closed session listed above
 - f. Approval of invoices for services provided for Foxconn project
 - g. MPPD Overtime Summary
 - h. Approval of Ordinance 5-2018 – Creation of Ordinance Relating to Use of Drones
 - i. MPPD 2018 Squad Cars Purchase
 - j. Approval of Kryger CSM (CSM-02-18) | Tax Parcel #151-03-23-31-002-030
Owners/Applicants: Koos Kryger & Myrna Mullenburg Kryger
 - k. Approval of Righi Rezone Petition (RZ-03-18) | Tax Parcel #151-03-23-32-046-000
Owner: Russell Righi | Applicant: 660 Indian Hill LLC
 - l. Approval of Krenzke Rezone Petition (RZ-04-18) | Tax Parcel #151-03-22-04-094-000
Owner: Peter Krenzke | Applicant: Amanda Hartig
 - m. Approval of Staybridge Suites Conditional Use (CU-01-18)
Tax Parcel #151-03-22-14-053-112
Owner: Jagdish Patel and Mihir Patel | Applicant: Mihir Patel
 - n. Approval of Resolution 15-2018 for Multi-Use Pathways along Roadway Projects in the Village
 - o. Approval of "Class C" Wine License (Blaze Pizza) and Change of Agent (Kwik Trip)
 - p. Committee Appointments

Reports

1. President
2. Trustees
3. Finance Director Report
4. Standing Committee Reports
5. Administrator/Staff

7. Adjournment

Request for persons with disabilities who need assistance to participate in this meeting or hearing should be made to the Village Administrator or Clerk's Office, (262) 664-7800, with as much advance notice as possible.

Posted: Thursday, February 22, 2018, at 4:00 pm